



# Nuclear Waste Management Organization (NWMO) Adaptive Phased Management (APM) Project Community Liaison Committee (CLC) Meeting

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**Thursday, April 5, 2018**

## **MINUTES**

The South Bruce Community Liaison Committee met on April 5, 2018 at 7:00 p.m. at the South Bruce Municipal Office, at 21 Gordon Street East, Teeswater.

**Members Present:** Chair Jim Gowland, Vice Chair Doug Culbert, Mayor Robert Buckle, Les Nichols, Councillor Margie Bates, George Miller, Councillor Mark Goetz, Brian Knox, MacKenzie Goetz

**Members Absent:** Alli Meyer

**NWMO Staff:** Paul Austin, Relationship Manager for Southern Ontario; Cherie Leslie, Senior Engagement Advisor; Becky Smith, Regional Communications Manager for Southern Ontario; Andre Vorauer, Senior Technical Specialist; Jessica Perritt, Indigenous Knowledge Coordinator; Andy Keir

**Municipal Staff:** Janelle Blackwell, CLC Project Coordinator

**Residents:** 7 residents

**1. CALL TO ORDER:**

Chair Jim Gowland called the meeting to order at 7:00 p.m. and welcomed everyone to the meeting.

**2. ADOPTION OF AGENDA:**

**MOTION CLC-2018-26**

**Moved by: George Miller**

**Seconded by: Margie Bates**

**Agenda** That the Agenda for the CLC Meeting of April 5, 2018 be adopted as circulated.

**Motion: Carried**

3. **DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:** None

4. **MINUTES OF THE PREVIOUS MEETING:**

4.1 **March 8, 2018 Regular Meeting**

**MOTION CLC-2018-27**

**Moved by: Les Nichols**

**Seconded by: Mark Goetz**

**Minutes** That the Minutes of the South Bruce Community Liaison Committee Meeting held on March 8, 2018 be adopted as printed and circulated.

**Motion: Carried**

5. **BUSINESS FROM MINUTES OF PREVIOUS MEETING(S):** None

6. **DELEGATIONS:** None

7. **NWMO CLC TASK LIST REVIEW**

**Task List** Janelle Blackwell provided an update on the items outlined on the CLC task list attached to the agenda package.

**MOTION CLC-2018-28**

**Moved by: George Miller**

**Seconded by: Doug Culbert**

**Report** That the task list review provided by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, to the April 5, 2018 South Bruce Community Liaison Committee be received for information.

**Motion: Carried**

8. **REPORTS:**

8.1 **South Bruce Community Liaison Committee Reports** – Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee

**8.1.1 – Proposed Flyer Updates**

**MOTION CLC-2018-29**

**Moved by: Les Nichols**

**Seconded by: Brian Knox**

**Report** That Report CLC-01-04-2018 titled Proposed South Bruce Community Liaison Committee Flyer Updates, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information.

**Motion: Carried**

**8.1.2 – May and June South Bruce Community Liaison Committee meetings**

**MOTION CLC-2018-30**

**Moved by: Mark Goetz**

**Seconded by: Bob Buckle**

**Report** That Report CLC-02-04-2018 titled May and June South Bruce Community Liaison Committee Meetings, prepared by Janelle Blackwell, Project Coordinator, South Bruce Community Liaison Committee, be received for information;

And Further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to move forward with the promotion plan for the May 2018 and June 2018 South Bruce Community Liaison Committee meetings;

And Further, that the South Bruce Community Liaison Committee instruct the South Bruce Community Liaison Committee Project Coordinator to move forward with booking the Formosa Hall as the location for the May 3, 2018 South Bruce Community Liaison Committee meeting and the Mildmay-Carrick Recreation Complex be booked for the June 7, 2018 South Bruce Community Liaison Committee meeting.

**Motion: Carried**

**8.2 NWMO Community Well-being Investment 2018 – Leanne Martin, CAO/Clerk, Municipality of South Bruce**

**MOTION CLC-2018-31**

**Moved by: Les Nichols**

**Seconded by: Margie Bates**

**Report** That Report CAO-01-04-2018 Titled NWMO Community Well-being Investment 2018, prepared by Leanne Martin, CAO/Clerk, Municipality of South Bruce, be received for information.

**Motion: Carried**

**8.3 NWMO Update – Becky Smith, Regional Communications Manager, Nuclear Waste Management Organization**

**MOTION CLC-2018-32**

**Moved by: Les Nichols**

**Seconded by: Doug Culbert**

**Report** That the NWMO updates provided by Becky Smith, Regional Communications Manager, Nuclear Waste Management Organization, be received for information.

**Motion: Carried**

**9. EDUCATION:**

- 9.1 The Journey of Water** – Andre Vorauer, Senior Technical Specialist, Nuclear Waste Management Organization and Jessica Perritt, Indigenous Knowledge Coordinator of Indigenous Relations, Nuclear Waste Management Organization

**MOTION CLC-2018-33**

**Moved by: Doug Culbert**

**Seconded by: George Miller**

**Report** That the presentation titled The Journey of Water, provided by Andre Vorauer, Senior Technical Specialist, Nuclear Waste Management Organization and Jessica Perritt, Indigenous Knowledge Coordinator of Indigenous Relations, Nuclear Waste Management Organization, be received for information.

**Motion: Carried**

**10. COMMUNICATIONS:**

- 10.1.** Nuclear Canada Yearbook  
**10.2.** Tech Time Grant Proposal for Sacred Heart Mildmay

**MOTION CLC-2018-34**

**Moved by: Les Nichols**

**Seconded by: Doug Culbert**

**Report** That the South Bruce Community Liaison Committee approve to provide \$2,000 from the NWMO Early Investment in Education and Skills Program to the Sacred Heart Mildmay school for the purchase of items noted in letter to support Tech Time.

**Motion: Carried**

- 10.3. Funding Request**

**MOTION CLC-2018-35**

**Moved by: MacKenzie Goetz**

**Seconded by: George Miller**

**Report** That the South Bruce Community Liaison Committee approve to provide \$2,000 from the NWMO Early Investment in Education and Skills Program to the Sacred Heart Teeswater school for the purchase of items to support Science, Technology, Engineering and Math (STEM) learning.

**Motion: Carried**

- 11. NEW BUSINESS: None**

**12. ADJOURNMENT:**

**MOTION CLC-2018-36**

**Moved by: Les Nichols**

**Adjournment**

That we do now adjourn at 9:08 p.m., to meet again on May 3, 2018 at 7:00 p.m. at the Formosa Hall, or at the call of the Chair.

**Motion: Carried**

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Chair, Jim Gowland

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Vice-Chair, Doug Culbert

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CLC Secretary, Janelle Blackwell